



Eau Claire Transit Commission Minutes

Wednesday, November 20, 2019

**6:00PM
North Conference Room
City Hall
203 S. Farwell St.**

Call to Order at 6:00PM

1. Call for Public Comment for items not on the agenda
2. Roll Call
 - a. Members Present: **Bob Schraufnagel, Cheryal Keisler, Jeremy Gragert, Joshua Clements, Rose Fowler**
 - b. Members Absent: Elizabeth Sullivan, Chandler Lorentz, Riley Rakowiecki, Georgia Eaton
 - c. Staff Present: **Tom Wagener, Amber Willi, Kyle Herman**
 - d. Others Present: Lydia Majors (LHB), Aaron Kelly (LHB), Phil Swanhorst, Jackie Pavelski, Mark Quam, Kathy Ryder, Ben Johnson, Bob Jankowski
3. Approval of the Minutes for the regular meeting on **October 16, 2019**.
 - a. All in favor, minutes approved as read.
4. Transfer Center Project Stakeholder Meeting (LHB)
 - a. **Public Input Encouraged for this Item.**
 - i. Presentation by Lydia Majors and Aaron Kelly of LHB
 1. Ms. Majors on Engagement
 - a. Questions/Discussion from Commissioners
 - b. Public Input and Q&A
 2. Mr. Kelly on Design
 - a. Questions/Discussion from Commissioners
 - b. Public Input and Q&A
 - i. Some discussion on capacity and ability to expand.
5. Adjournment
 - a. Motion to adjourn by Council Member Gragert, seconded by Commissioner Clements. All votes in favor, meeting adjourned at 7:23PM.